**APRIL 29, 2015** CITIZENS ADVISORY COUNCIL

# DRAFT -MINUTES

Date: Wednesday, April 29, 2015

Time: 7:00 pm

Location: Blue Diamond Town Library, 14 Cottonwood Drive, Blue Diamond, NV 89004

#### CALL TO ORDER

# **PLEDGE OF ALLEGIANCE**

#### **ROLL CALL\***

# **BOARD MEMBERS**

Trent Billingsley – Chair Pauline van Betten Evan Blythin Robert Matthews Laura Glismann – Secretary

Website: www.clarkcountynv.gov

# **PROCEDURES & CONDUCT**

1. This meeting has been properly noticed and posted in conformance with the Nevada Open Meeting Law.

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- 2. Please turn off or mute cell phones, pagers and other electronic devices.
- Please take all private and other conversations not related to the agenda outside.

# **PUBLIC COMMENT**

This is a period devoted to comment by the general public about items on this agenda. If you wish to speak to the Board about items within its jurisdiction but not appearing on this agenda, you must wait until the "Public Comments" period listed at the end of this agenda. Comments will be limited to three minutes. Please step to the front of the room to address the Council, clearly state your name and address and please spell your last name for the record. If any member of the Council wishes to extend the length of a presentation, this will be done by the Chair or the Council by majority vote.

# **REGULAR BUSINESS**

1. Introduction of Clark County staff and guests.

Meggan Holzer, County Liaison, Mike Weintz, Las Vegas Valley Water District

- 2. Approval of the Agenda for the April 29, 2015 meeting.
- 3. Robert Matthews made the motion for the approval of the Minutes, with changes, from the April 1, 2015 meeting. The motion passes unanimously.

RRCAC – MINUTES April 29, 2015

# **AGENCY & STAFF REPORTS**

1. Water District – Mike Weintz of the Las Vegas Valley Water District

Mr. Weintz informed the Board that the LVVWD Hydrologist could not make it and will attend the next meeting.

Blue Diamond wells water levels are static, as indicated on LVVWD graphs.

Mr. Weintz informed the Board that we could access water allotments vs water usage for several surrounding areas including Blue Diamond in order to get a better idea of the overall water health of our local aquifer. This will help future discussions concerning water conservation issues in our area. Concerns were voiced about the necessary amounts of water needed to meet air quality dust abatement requirements on the road up to the mine, to make sure that there is no unnecessary coverage. This will be investigated.

Efforts to increase awareness concerning long term aquifer water supply and water conservation awareness in Blue Diamond are ongoing.

2. Metro Officer – Officer Dan Newbury

There has been an increase in rescue calls commiserate with the increase in temperatures in the area.

3. Town Liaison Meggan Holzer reported to the Board

# **ANNOUNCEMENTS - NONE**

# **DISCUSSION ITEMS**

ADVISORY COUNCIL MEMBER REPORT None

#### **PLANNING & ZONING**

None

#### **CORRESPONDENCE**

None

# **PUBLIC COMMENTS**

If you wish to speak on a matter not posted on the Agenda, you may do so during public comments. No vote may be taken on any matter not listed on the posted agenda. Comments will be limited to three (3) minutes.

Robert Matthews requested the Board take a broad and informative review of the Red Rock Overlay sometime in the near future.

Meggan Holzer will bring us a copy of the Red Rock Overlay.

#### **NEXT MEETING DATE**

Wednesday, JULY 1, 2015 at 7:00 pm

#### **ADJOURNMENT**

The meeting was adjourned at 7:55 pm